

RESOLUTION NO. 11-41

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA AWARDING BID NO. 2010/11-0240-00-023 TO THE LOWEST RESPONSIVE BID FROM A RESPONSIBLE COMPANY, MINNESOTA LIFE INSURANCE COMPANY, FOR BASIC LIFE INSURANCE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE COVERAGE FOR CITY EMPLOYEES AND RETIREES FOR A TERM OF 3 YEARS AT A RATE NOT TO EXCEED \$0.29 PER \$1,000 COVERAGE FOR LIFE INSURANCE AND \$0.04 PER \$1,000 COVERAGE FOR ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE WITH THE EXTENSION OF THE SAME RATES FOR ADDITIONAL MANAGEMENT LIFE INSURANCE PAID BY THE EMPLOYEE AND RETIREE AND FOR THE SAME RATES FOR ADDITIONAL LIFE INSURANCE FOR ACTIVE SWORN POLICE OFFICERS PAID BY THE EMPLOYEE AND AUTHORIZING THE MAYOR AND THE CITY CLERK, AS ATTESTING WITNESS, ON BEHALF OF THE CITY, TO NEGOTIATE AND ENTER INTO AN AGREEMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY.

WHEREAS, on April 19, 2011, the City Clerk opened sealed bids submitted by Minnesota Life Insurance Company, Metropolitan Life Insurance Company, Standard Insurance Company, United Healthcare Insurance Company, and ReliaStar Life Insurance Company to a duly advertised Bid No. 2010/11-0240-00-023 for rates for basic life insurance, accidental death and dismemberment insurance, additional management life insurance, additional life insurance for sworn police officers; and

WHEREAS, the City of Hialeah finds that it is in the best interest of the City to award the bid to Minnesota Life Insurance Company after the City reviewed the bids and found the bid to be the lowest responsive bid from a responsible company.

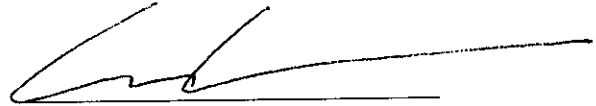
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The foregoing facts and recitations contained in the preamble to this resolution are hereby adopted and incorporated by reference as if fully set forth herein.

Section 2: The City of Hialeah, Florida hereby awards Bid No. 2010/11-0240-00-023 to the lowest responsive bid from a responsible company, Minnesota Life Insurance Company, for Basic Life Insurance and Accidental Death and Dismemberment Insurance coverage for City employees and retirees for a term of 3 years at a rate not to exceed \$0.29 per \$1,000 coverage for Basic Life Insurance and \$0.04 per \$1,000 coverage for Accidental Death and Dismemberment Insurance with the extension of the same rates for additional management life insurance paid by the employee and retiree and for the same rates for additional life insurance for active sworn police officers paid by employee.

Section 3: The City of Hialeah, Florida further authorizes the Mayor and the City Clerk, as attesting witness, on behalf of the City, to negotiate and enter into an agreement in a form acceptable to the City Attorney.

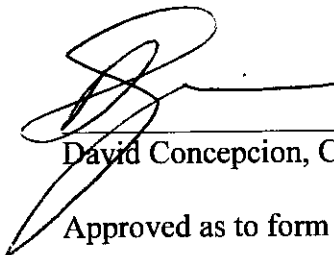
PASSED AND ADOPTED this 10th day of May, 2011.



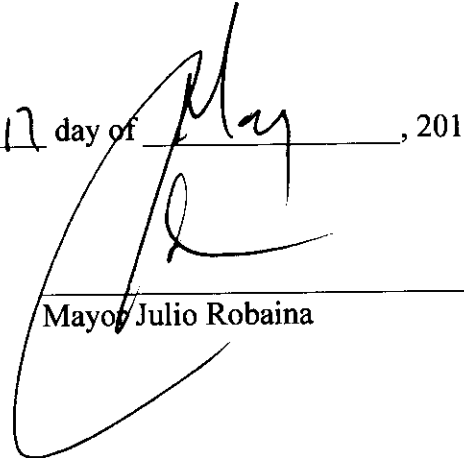
Carlos Hernandez
Council President

Attest:

Approved on this 17 day of May, 2011.

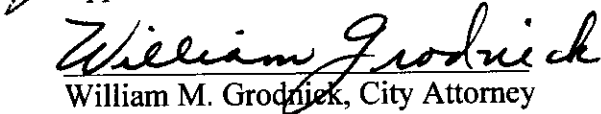


David Concepcion, City Clerk



Mayor Julio Robaina

Approved as to form and legal sufficiency:



William M. Grodnick, City Attorney

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2011\bidawardlife2011.docx

Resolution was adopted by a unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue-Fuente, Garcia-Martinez, Gonzalez, Hernandez, and Yedra voting "Yes".